

Minutes
Town of Acton Community Preservation Committee
February 12, 2015
Town Hall - Faulkner Room (204)

Members Present: Peter Ashton (Chair), Peter Berry, Tory Beyer, Jeff Clymer, Walter Foster, Amy Green (Vice Chair), Susan Mitchell-Hardt, Ken Sghia-Hughes, Joe Will (Clerk)

Others Present: Kristen Guichard (Acton Assistant Planner), Roland Bourdon (Finance Committee observer), Cathy Fochtman (Acton Recreation Director), Joy Ivanoff, (Acton Woman's Club (AWC) President), Carolyn Kilpatrick (AWC Trustee)

Peter A opened the meeting at 7:36 PM.

I. Minutes of January 22, 2015

- Peter A suggested that instead of providing a DocuShare reference to the 01/22 Project Discussion notes, we include the Notes in the minutes. Kristen will do this. It was moved, seconded, and voted unanimously (5-0*) to approve the minutes as presented.
- Three Committee members arrived immediately after this vote, and the ninth Committee member arrived at 7:55.

II. Vote to Recapture Unspent Previous Years' Project Appropriations

Peter reviewed a "recapture" memo from Roland Bartl detailing two unspent amounts totaling \$71,823.13. It was moved, seconded and voted unanimously (8-0) to recapture these amounts. This increases total 2015 CPA funds available to \$1,199,016.21.

III. Committee Deliberations on Project Requests and Recommendations

Each Committee member explained how s/he appropriated amounts for projects in Lines 9-26 of the 2015 Worksheet. Discussion followed with the following results by Line Item number:

- Projects that seem likely to be fully funded:
9-12, 14, 24-26
- Projects that seem likely to be unfunded:
21 — NARA Safety
22 — NARA Restroom
- Projects that seem likely to be funded at an amount less than requested:
13 — Open Space set-aside, \$300K v \$400K sought.
20 — ARRT, \$143K v \$169K sought w/\$26K having been id'd as available gift funds
- Projects w/amounts in flux:
15 — Water chestnut removal, \$12K for one year v \$36K for three years?
16 — Arboretum irrigation, tending to be fully funded
17 — Morrison Farm irrigation, tending to be unfunded
18 — Nature Play Spaces, varying support*

19 — Discovery Museums Woods/Playscape, varying support*

23 — Skatepark, tending to \$120K v \$160K sought, w/\$40K Boxborough commitment

*Information about funding amounts less than amounts requested would be helpful.

Peter A will ask Acton-Boxborough Schools re its request.

Note that there has not yet been an appropriation vote on any project.

IV. Administrative updates

None

9:43 PM — It was moved, seconded, and voted unanimously (9-0) to adjourn.

Dates:

02/26/15 CPC Meeting (Library), deliberations

03/12/15 CPC Meeting (Library), Town Meeting prep

03/26/15 CPC Meeting (Library), Town Meeting prep

04/06/15 Town Meeting (ABRHS)

Please view the “2015 Worksheet” at

<http://doc.acton-ma.gov/dsweb/View/Collection-6613>